

**Personnel Committee Special Meeting Agenda**

**Marie Alexandra R. Ibarra, Executive VP**

1:00 P.M to 2:00 P.M.

Monday, November 3, 2014

ASI Board Room, 2nd Floor, New UU Building

Conferencing Instructions:

Dial in the access **telephone number 877-919-8930**

Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM – **Approval of the Agenda**
4. ACTION ITEM – **Approval of the October 29, 2014 Minutes**
5. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
6. ACTION ITEM – **Approval of Committee Members**
7. ACTION ITEM – **Approval of Committee Codes**
8. ROUNDTABLE REMARKS
9. ADJOURNMENT